17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

DRAFT REGULAR MEETING MINUTES

MARCH 7, 2006

Morgan Hill Civic Center	**Senior Advisory Committee**	
Council Chambers	Chair	Gloria Subocz
17555 Peak Avenue	Vice-Chair	Susan Fent
	Committee Member	Keith Cram
	Committee Member	Staten Johnston
	Committee Member	Jeannette Riley
	Committee Member	Betty Gigliotti
	Committee Member	William Quenneville
	Parks & Recreation	
	Commission Liaison	Jeff Bernardini

CALL TO ORDER
Chair Subocz called the meeting to order at 1:30 p.m.

ROLL CALL ATTENDANCE
All members present.

DECLARATION OF POSTING THE AGENDA
Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

Alex Kennett announced a forum on "Resources for the Sandwich Generation" sponsored by the Morgan Hill Chamber of Commerce to be held at the Morgan Hill Grange on Tuesday, March 14th at 7:00 p.m.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE   Senior Center Director Wyman

Patricia Wyman reported on Senior Center activities and provided copies of the Senior Center newsletter for March. Ms. Wyman also provided a brief report on the City Council's vote to partner with the YMCA at the Indoor Recreation Center.

COUNCIL ON AGIING (COA) ADVISORY COMMISSION   Representative Fent

No report was given.

COMMUNITY ACTION GROUP (CAG)   Representative Wampler

Gail Wampler was not in attendance. Senior Center Director Wyman reported that the CAG office is open two-three days per week and the CAG representative is at the Senior Center two days per week.

CONSENT CALENDAR

1.   APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 7, 2006.

Member Cram made a motion to approve the minutes. Member Gigliotti seconded the motion. Minutes approved (7:0).

BUSINESS

2.   SAC WORKPLAN
Recommended Action: Action Item. The Committee will review the workplan tasks and determine their status.

The Committee will table this action item until after the SAC retreat.

3.   **SAC RETREAT**
           Recommended Action: Action Item. The Committee will plan for a retreat.

           The Committee discussed the following agenda items for the retreat: 1) a workplan review, 2) the expectations of the City Council for the SAC, 3) defining the SAC based on these expectations, 4) a job description for SAC members, 5) should the SAC expand the scope of the committee to include the disabled, 6) define the senior population (demographics), and 7) reach out to non-English speaking Seniors.

           Member Cram made a motion to schedule the retreat. Member Johnston suggested waiting until the SAC member interviews are completed in April before scheduling the retreat. Member Cram withdrew his motion.

4.   **COMMUNITY CONVERSATION**
           Recommended Action: Action Item. The current Community Conversations (citizens and City staff meeting in small groups to learn about the issues facing the City and discuss how to best address them) will be discussed. Staff Melissa Dile, Assistant to the City Manager, will provide information on the program.

           Staff Dile provided information on the Community Conversations and encouraged members to attend one.

5.   **INDOOR RECREATION CENTER (IRC)**
           Recommended Action: Information Item. Rod Cooper, Interim Manager for Recreation & Community Services, will provide an update on the IRC.

           Rod Cooper was unable to attend. No update was given by Staff.

6.   **CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**
           Recommended Action: Information Item. Provide legislative updates for March 2006.

           Legislative update was provided.

REQUESTS FOR FUTURE ITEMS

Member Cram requested that a discussion on Medicare be placed on a future agenda.

ADJOURNMENT

Member Cram made a motion to adjourn the meeting. Member Fent seconded the motion. Motion carried (7:0). The meeting was adjourned at 3:10 p.m.

ADJOURNMENT to the next monthly meeting on April 4, 2006 at 1:30 p.m. in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.